

Approved

MINUTES OF THE REGULAR MEETING OF THE GRANTSVILLE CITY COUNCIL, HELD ON OCTOBER 3, 2012 AT THE GRANTSVILLE CITY HALL, 429 EAST MAIN STREET, GRANTSVILLE, UTAH. THE MEETING BEGAN AT 7:00 P.M.

CALL TO ORDER AND PLEDGE OF ALLEGIANCE.

Mayor and Council Members Present: Mayor Brent Marshall and Council Members Mike Johnson, Tom Tripp, Scott Stice, Mike Colson and Neil Critchlow.

Appointed Officers and Employees Present: City Attorney Joel Linares, Public Works Director Joel Kertamus, Police Chief Kevin Turner, Fire Marshall Kent Liddiard and City Recorder Rachel Wright.

Citizens and Guests Present: Todd Castagno, Brent Griffith, Barry Bunderson, Lisa Christensen, and Mayor Marshall welcomed Scout Troop 516: Damian Hodgson, Chad Gunderson, Randy Harris, Chandler Soule, Liam Seekins, David Durrant, Benjamin Krogh, Michael Warner and Ben Warner.

Mayor Marshall asked Martin Anderson to lead the audience in the Pledge of Allegiance.

PUBLIC HEARING:

- a. **Proposed minor subdivision for Gary Christley at 274 S. West Street to divide one (1) lot into four (4) lots in the RM-7 zone for single family development.**

Mayor Marshall opened the public hearing to receive comments on the proposed minor subdivision. No comments were offered and the Mayor closed the public hearing.

- b. **Proposed amendment to Chapter 16 to add section (16.7.5) adopting minimum development standards in the MG-EX (Mining, Quarry, Sand, and Gravel Excavation) zone, which are the same development standards as found in the MG (General Manufacturing District) zone, Section 16.6 (1).**

Mayor Marshall opened the public hearing to receive comments on the proposed amendment to Chapter 16. No comments were offered and the Mayor closed the public hearing.

- c. **Proposed minor subdivision for Martin & Suzanne Anderson at 133 E Durfee Street to divide one (1) lot into two (2) for single family development.**

Mayor Marshall opened the public hearing to receive comments on the proposed minor subdivision. No comments were offered and the Mayor closed the public hearing.

AGENDA:

1. **Youth Awards.**

Mayor Marshall stated that there are no youth awards for this meeting.

2. Consideration of awarding bid for the Hale Street Improvement Project.

Public Works Director Joel Kertamus stated that the City received 2 bids. He commented that the low bidder was Kilgore Contracting. He stated that he has worked with Kilgore Contracting in the past and has had good success with Kilgore Contracting. He stated that the bid included Main Street to Cherry Street and Main Street to Durfee Street. He suggested approving both bids to complete Hale Street from Main Street to Durfee Street. He asked to allow the Mayor to approve change orders up to \$10,000.00 or \$20,000.00. Councilman Tripp asked what the project budget was. Public Works Director stated that it was approximately \$300,000.00. He stated that approving both bids were a total of \$267,667.11 which came in under the budgeted amount. Councilman Johnson asked when the company would plan to start. Public Works Director Kertamus stated that the estimated start date is October 12th, completion by November 6th, and final completion including cleanup November 8th.

Motion: Councilman Tripp made a motion to award the Hale Street Improvement Project to Kilgore Contracting and approve the Mayor to approve change orders up to a total of \$20,000.00. Councilman Stice seconded the motion. All voted in favor and the motion carried.

3. Consideration of awarding bid for the library shelving.

Recorder Wright stated that 3 companies bid on the library shelving. She stated that the low bidder was Nationwide Shelving. She commented that the architect company for the library has worked with Nationwide Shelving and recommends contracting with them for the shelving of the new library. She stated that the base bid came in at \$51,520.00 but there was a discrepancy with the number of shelves so the bid was for \$52,276.00. She commented that the companies also bid on alternate items that may be items that will help the function of the library. She remarked that there was \$73,000.00 in the budget for shelving and recommended approving the Mayor to authorize a certain amount for alternates.

Motion: Councilman Colson made a motion to award the library shelving to Nationwide Shelving for \$52,276.00 and authorize the Mayor to approve up to \$10,000.00 in alternates. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

4. Initial Consideration of Annexation Petition filed by Jaci F. Cummings.

Todd Castagno was present representing Jaci Cummings. Attorney Linares stated that this is the first step in the annexation process. He stated that it is just accepting the petition to annex not officially approving the annexation request. He stated there are other steps in the process before a final consideration is made. He stated authorizing the initial consideration allows the City Recorder to research whether the petition and plat meet the requirements of the law. Councilman Tripp commented that he would like to point out that the Council needs to be cautious and make sure that annexing property does not put an undue burden and cost on the citizens of Grantsville.

Motion: Councilman Stice made a motion to accept the initial annexation petition filed by Jaci F. Cummings. Councilman Johnson seconded the motion. All voted in favor and the motion carried.

5. Go Local Presentation.

Chris DeLange with GoLocal Technologies presented to the Mayor and City Council. Mr. DeLange stated that the purpose of GoLocal Technologies is to create a vibrant Municipality-Business-Citizen ecosystem that provides communication from municipalities, revenues to businesses, and services for citizens – all in a convenient and aggregated manner through the City’s website and through a mobile app. He explained that GoLocal Technologies includes Municipal Pages - to alert citizens on updates from the municipality, Community Pages – to alert citizens on updates from local community groups, sports teams, associations, etc., and Business Pages – to alert citizens on coupons, jobs, news and more associated with local businesses. Recorder Wright stated that GoLocal could help get information to the public about community events and could be a promoter for economic development. She stated that it could also be a benefit to the sport community. She commented that the sport events are not through the City, but through private and volunteer organizations. She stated that this program could get information to the public about sport signups, upcoming events, and upcoming games. She stated that the City often gets calls about these issues that City staff are unable to answer because the City is not over the sport teams. The City Council asked Recorder Wright to get more information about the product and conduct some research to see how interested the community would be in a product like this.

6. Summary Action Items:

- a. Approval of Minutes of the September 19, 2012 City Council Meeting.
- b. Approval of Bills in the sum of \$126,619.61.
- c. Personnel Matters (none).

Motion: Councilman Stice made a motion to approve the summary action items. Councilman Tripp seconded the motion. All voted in favor and the motion carried.

7. Consideration of Tri-Tel equipment purchase agreement.

Mayor Marshall stated the agreement is for the library phone system and an upgraded phone system for City Hall. He stated the phone system is in the budget.

Motion: Councilman Colson made a motion to approve the Tri-Tel equipment purchase agreement. Councilman Critchlow seconded the motion. All voted in favor and the motion carried.

8. Consideration of library construction issues.

Mayor Marshall stated there are no library construction issues to approve. He commented that the last of the concrete was poured today. He remarked that the landscaping is scheduled to be finished by the end of the month. He stated the outside siding has arrived. He commented that the fireplace framing is complete.

9. Mayor and Council Reports.

Mayor Marshall stated that he attended the COG meeting, the mobility council meeting, a meeting with Randy Sant about economic development, a task force meeting with Rocky Mountain Power, a meeting with a Cub Scout group, the Grantsville High School homecoming festivities, and the Dalton-Hoopers open house. He commented that he had an economic development meeting with the Tooele County Commissioners concerning the elimination of the economic development department. He stated that the contract was awarded for the park and ride. He remarked that performance evaluations are being worked on and will be accomplished by the end of October. He stated that there is a blood born pathogen and sexual harassment training for City employees on October 16th and October 18th at the fire station. Mayor Marshall stated that Councilman Tripp needs to be appointed to be the communities' USU representative. **Motion:** Councilman Colson made a motion to appoint Councilman Tripp to be the City's USU representative. Councilman Stice seconded the motion. All voted in favor and the motion carried.

Councilman Stice stated that last Saturday he met with Shaden Lazenby. He commented that there are still a lot of rocks at the cemetery. He stated that he will continue working with Shaden. He suggested putting a message in the From the Mayor's Desk newsletter a date when the City will be cleaning the cemetery. He remarked that he likes the new police vehicles.

Councilman Critchlow commented that the Planning Commission is working hard. He remarked that the Community came together and did a fundraiser yard sale for Jim Hodgensen. He stated that many people from the community helped and participated. He commented that 10 women organized the event and expressed his appreciation for their hard work and service. He remarked that we live in a great community. He stated that on October 28th the fire department is planning to have a safety day at 5:00 p.m.

Councilman Tripp inquired about the statistics on the Taste of Grantsville. Mayor Marshall stated that he has not heard the exact number, but did hear that there was a good turnout. Councilman Tripp asked if the blue bag program is going away. Mayor Marshall stated that he heard it is. Councilman Tripp stated that Tooele County health ranks 17th in 29 counties.

Councilman Johnson suggested looking at a lease program for the maintenance vehicles and equipment.

10. Adjourn.

Motion: Councilman Stice made a motion to adjourn. Councilman Critchlow seconded the motion. All voted in favor and the meeting officially adjourned at 8:15 p.m.